



City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885

July 28, 2005

Los Angeles County Board of Supervisors
Attn: Violet Varona-Lukens, Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

RE: REQUEST FOR CONSOLIDATION - ADD BALLOT MEASURES TO THE
HERMOSA BEACH GENERAL MUNICIPAL ELECTION TO BE HELD
NOVEMBER 8, 2005

Dear Ms. Varona-Lukens:

As referenced in my previous letter, we will have a measure on the ballot as well. Enclosed is a certified copy of each of the following resolutions:

Resolution No. 05-6411 - A resolution of the City Council of the City of Hermosa Beach, California, ordering the submission to the City's qualified electors of a proposed ordinance at the General Municipal Election to be held on Tuesday, November 8, 2005, as called by Resolution No. 05-6402. (Adopted by the City Council on July 26, 2005)

Resolution No. 05-6412 - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 8, 2005, with the UDEL Election to be held on that date, pursuant to Section 10403 of the Elections Code, for the submission to the voters of one measures. (Adopted by the City Council on July 26, 2005)

Thank you for your courtesy in this matter. If you have any questions regarding this request, please call me at 310-318-0203.

Very truly yours,

Elaine Doerfling
City Clerk

Enclosures 2

RESOLUTION NO. 05-6411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE CITY'S QUALIFIED ELECTORS OF A PROPOSED ORDINANCE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, AS CALLED BY RESOLUTION NO. 05-6402

WHEREAS, a General Municipal Election on Tuesday, November 8, 2005, has been called by Resolution No. 05-6402, adopted by the City Council on June 28, 2005; and

WHEREAS, pursuant to authority provided by statute, a petition has been filed with the legislative body of the City of Hermosa Beach, California, signed by more than 10 percent of the number of registered voters of the city, to submit to the voters a proposed ordinance relating to the City's beach and greenbelt

WHEREAS, as requested by the City Clerk, the Registrar-Recorder/County Clerk of the County of Los Angeles has examined the records of registration and ascertained that the petition was signed by the requisite number of voters, and the City Clerk has so certified; and

WHEREAS, the City Council has not voted in favor of adopting the ordinance; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, the City Council of Hermosa Beach, California, does order submitted to the voters at the General Municipal Election to be held Tuesday, November 8, 2005 the following measure:

Shall an ordinance be adopted adding the beach to the Restricted Open Space (O-S-1) zone by prohibiting any improvements in the O-S-1 zone except for landscaping, irrigation, erosion control, and replacement or repair of existing improvements within their existing footprint?	YES	
	NO	

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2 **SECTION 2.** That the text of the proposed ordinance to be submitted to the voters is
3 attached as Exhibit A.

4 **SECTION 3.** That in all particulars not recited in this resolution, the election shall be
5 held and conducted as provided by law for holding municipal elections and as specified in
6 Resolution No. 05-6402, adopted by the Council on June 28, 2005, calling and giving notice of
7 the General Municipal Election of November 8, 2005 for the election of certain officers.

8 **SECTION 4.** That notice of the time and place of holding the election is given and the
9 City Clerk is authorized, instructed and directed to give further or additional notice of the
10 election, in time, form and manner as required by law.

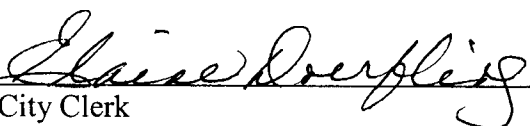
11 **SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this
12 resolution with the Los Angeles County Board of Supervisors and the Los Angeles County
13 Registrar/Recorder.

14 **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this
15 Resolution and shall enter it into the book of original Resolutions.

16 **PASSED, APPROVED AND ADOPTED ON THE 26TH DAY OF JULY, 2005.**

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21 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach

22 **ATTEST:**

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24 _____
25 City Clerk

26 **APPROVED AS TO FORM:**

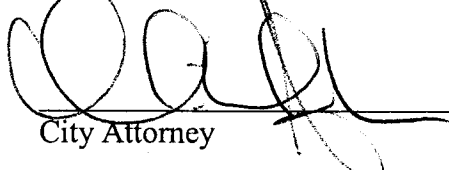
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28 _____
 City Attorney

EXHIBIT “A”

AN ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, PROHIBITING CONSTRUCTION OF NEW PUBLIC IMPROVEMENTS ON THE BEACH AND ON THE GREENBELT

THE PEOPLE OF THE CITY OF HERMOSA BEACH DO ORDAIN AS FOLLOWS:

SECTION 1. The purpose of this initiative is to place Hermosa Beach’s two largest public recreation areas, the “Beach” and the “Greenbelt Area,” under uniform protection. The Greenbelt Area is currently in O-S-1 (Restricted Open Space Zone) and subject to the protections applicable to that zone as set forth in Chapter 17.32 of the Hermosa Beach Municipal Code. This initiative adds the Beach to the O-S-1 (Restricted Open Space Zone) and strengthens the protections prohibiting construction, development and improvements in that zone to preserve in perpetuity for parkland and open space purposes the Greenbelt Area and the Beach.

SECTION 2. In order to prohibit construction, development and improvements in the O-S-1 zone except for repair or replacement of existing improvements, Section 17.32.030 B of the Hermosa Beach Municipal Code, which currently allows additional paving for parking in the O-S-1 zone shall be amended to read in full as follows:

“17.32.030 B. Replacement or repairs of existing improvements in the O-S-1 zone within their footprint existing on the date of adoption of this ordinance shall be allowed.”

SECTION 3. In order to add the Beach to existing O-S-1 zone, Section 17.32.040 of the Hermosa Beach Municipal Code shall be amended to read in full as follows:

“17.32.040 Areas designated. The Greenbelt Area, which is bounded on the north and south by the city limits, on the east by the curb face on

Ardmore Avenue, and on the west by the curb face on Valley Drive (the “Greenbelt Area”); and the Beach, which is bounded on the north and south by the city limits, on the east by the existing wall on the Strand and on the west by the ocean (the “Beach”), shall be designated and zoned O-S-1.”

SECTION 4. Ordinance No. 89-1001, adopted by the people on November 7, 1989, is hereby amended to reflect the above language changes.

SECTION 5. In the event that any provision of this ordinance shall be held invalid or unenforceable, the same shall not affect in any respect whatsoever the validity or enforceability of the remainder of the ordinance.

SECTION 6. There shall be no modification, amendment or repeal of any provision of this ordinance without a vote of the people.

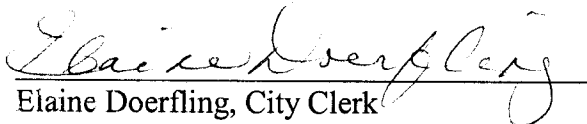
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 05-6411 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on July 26, 2005.

The vote was as follows:

AYES:	Edgerton, Keegan, Tucker, Yoon, Mayor Reviczky
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: July 27, 2005


Elaine Doerfling, City Clerk

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RESOLUTION NO. 05-6412

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, WITH THE UDEL ELECTION TO BE HELD ON THAT DATE, PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE, FOR THE SUBMISSION TO THE VOTERS OF ONE MEASURE

WHEREAS, on June 28, 2005, the City Council of the City of Hermosa Beach adopted Resolution No. 05-6402 calling a General Municipal Election to be held Tuesday, November 8, 2005, for the purpose of electing a three Members of the City Council, and Resolution No. 05-6203 requesting consolidation with the UDEL Election; and

WHEREAS, the City Council is also submitting to the voters a proposed ordinance submitted by petition regarding the City's beach and greenbelt; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the UDEL Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL Election on Tuesday, November 8, 2005, for the purpose of the election of three Members of the City Council and the submittal of one measure.

SECTION 2. That the question to appear on the ballot is as follows:

Shall an ordinance be adopted adding the beach to the Restricted Open Space (O-S-1) zone by prohibiting any improvements in the O-S-1 zone except for landscaping, irrigation, erosion control, and replacement or repair of existing improvements within their existing footprint?	YES	
	NO	

SECTION 3. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.


SECTION 4. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Hermosa Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.


SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original resolutions of said City; and shall make a minute of the passage and adoption thereof in the minutes of the meeting at which the resolution is adopted.

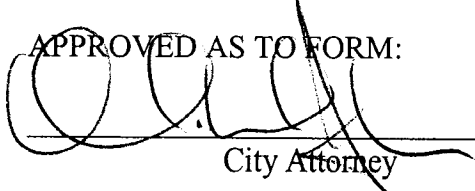
PASSED, APPROVED, AND ADOPTED THIS 26TH DAY OF JULY, 2005.


PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:


 City Clerk

APPROVED AS TO FORM:


 City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 05-6412 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on July 26, 2005.

The vote was as follows:

AYES:	Edgerton, Keegan, Tucker, Yoon, Mayor Reviczky
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: July 27, 2005


Elaine Doerfling, City Clerk